

THURSDAY, OCTOBER 18, 2013

EMIGRATION CANYON FIRE STATION

5025 EMIGRATION CANYON ROAD

SALT LAKE CITY, UTAH

Board Members in Attendance: Mike Hughes – Chairman, David Bradford, Mark Stevens

Ex Officio: Fred Smolka – EID General Manager, Jeremy Cook—Legal Counsel, Craig Neeley—Aqua Engineering, Joe Smolka—Project Manager

#### 4. **New well progress report**

Homeowners Association denied the District's application for an easement to get an 8-inch line to Pioneer Fork Road and presented several options for the Board to consider as shown in his report. Steve Creamer with the Homeowners Association stated that the Board felt enough trees had been cut down. Although the EID previously stated they would try to keep the number of trees cut down to a minimum, that did not happen, and the HOA did not want another swath cut.

Chair Hughes asked about the difference in cost to go through the right-of-way and modify the vault. Mr. Neeley replied that it would cost about \$10,000. He reviewed the alternatives in his report and described the work required for each option. Chair Hughes recalled that they spent extra money to put in a bigger hole and run a bigger line and questioned whether it is wise to try to push it through a 4-inch line for the last 400 feet. Mr. Neeley acknowledged that they would lose flow.